

Minutes
Bar Harbor Town Council
March 17, 2009

- I. **CALL TO ORDER** – 7:00 p.m. – In attendance were: Councilors Ruth Eveland, Robert Garland, Paul Paradis, Sandy McFarland, Julia Schloss, Greg Veilleux, Robert Jordan, Jr.; and Town Manager Dana Reed.
 - A. **Excused Absence(s)** - None
- II. **APPROVAL OF MINUTES**
 - A. *March 3, 2009* – Ms. Eveland noted on page 2 the s at the end of Alexis was dropped off. Mr. Paradis, with second by Mr. Veilleux, moved to approve the minutes of the March 3, 2009 regular meeting as amended. Motion passed 7-0.
- III. **ADOPTION OF AGENDA** – Mr. Paradis, with second by Mr. Veilleux, moved to adopt the agenda as presented. Motion passed 7-0.
- IV. **FINANCIAL STATEMENTS** – Mr. Paradis, with second by Mr. Veilleux, moved to accept and file the financial statements as presented in the Finance Director's memo dated March 6, 2009. Motion passed 7-0.
- V. **PUBLIC HEARINGS:**
 - A. **Special Amusement Permits:**
 1. **Harborside Hotel and Marina, 55 West Street, request for a Class 3ad special amusement permit, three or more musicians with mechanical amplification and dancing as submitted by Golden Anchor, LC, Richard C. Ade. (Renewal)** – There being no comments, Mr. Paradis, with second by Mr. Jordan, moved to approve the special amusement permit renewal for Harborside Hotel and Marina as requested. Motion passed 7-0.
 2. **Holiday Inn Bar Harbor Regency, 123 Eden Street, request for a Class 3ad special amusement permit, three or more musicians with mechanical amplification and dancing as submitted by Bar Harbor Regency Hotel, Inc., Richard C. Ade. (Renewal)** – There being no comments, Mr. Paradis, with second by Mr. McFarland, moved to approve the special amusement permit renewal for Holiday Inn Bar Harbor Regency as requested. Motion passed 7-0.
- VI. **REGULAR BUSINESS:**
 - A. **Resolutions:**
 1. **Eagle Scout** – *Review and possible adoption of a resolution recognizing Joshua Clark for attaining the rank of Eagle Scout.* – Mr. Paradis, with second by Mr. Garland, moved to adopt and sign the resolution recognizing Joshua Clark for attaining the rank of Eagle Scout and congratulate him on his achievement. Motion passed 7-0.

*Resolution
Of The Bar Harbor Town Council*

Whereas, Joshua Kane Clark of the Bar Harbor First Baptist Church's Boy Scout Troop 89 has, for the last ten years, been working long and hard to achieve the rank of Eagle Scout, and

Whereas, Joshua Kane Clark began his Scouting career at age eight in Cub Scout Pack 89, achieving four ranks, including the Arrow of Light, and

Whereas, Joshua Kane Clark entered Boy Scouts in June 2003, achieved all seven ranks and twenty-two merit badges, and

Whereas, Joshua Kane Clark has exhibited remarkable leadership skills by attending Junior Leader Training and holding the offices of Patrol Leader, Quartermaster, Assistant Senior Patrol Leader and Junior Assistant Scoutmaster, and

Whereas, Joshua Kane Clark has given outstanding service to his community, by organizing his fellow Scouts and volunteers to raise the funds and rebuild the Fitness Trail at MDI High School; and to the Boy Scouts of America, by serving as an Ordeal Member of the Order of the Arrow, and

Whereas, Joshua Kane Clark has attended two Boy Scout of America High Adventure trips, the first to Philmont Boy Scout Ranch in Cimarron NM the summer of 2006 and Double H High Adventure Base in Datil, NM the summer of 2008, and

Whereas, Joshua Kane Clark has lived the Scout Promise to "keep myself physically strong, mentally awake and morally straight" as an active member of the Bar Harbor School of Self Defense, MDI High School Civil Rights Team, Cross Country Team and Track Team and as the Manager of the Girls' JV & Varsity Basketball Teams,

Now therefore, **Be It Resolved**, that the Bar Harbor Town Council not only applauds his achievement of Boy Scouting's highest rank, but also recognizes the exceptional contribution that Joshua Kane Clark has made to his community.

- 2. Food Drive – Review and possible adoption of a resolution proclaiming Saturday, May 9, 2009 as National Association Of Letter Carriers Food Drive Day.** – Mr. Paradis, with second by Ms. Schloss, moved to adopt and sign the resolution proclaiming Saturday, May 9, 2009 as National Association of Letter Carriers Food Drive Day. Motion passed 7-0.

**Town of Bar Harbor Proclamation
National Association of Letter Carriers Food Drive Day
Saturday, May 9, 2009**

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the AFL/CIO have partnered with the United Way of Eastern Maine for the 17th annual National Association of Letter Carriers Food Drive; and

WHEREAS, this event is the largest one-day food drive in the nation and has raised over 70 million pounds of food nationally for each of the past five consecutive years, feeding families throughout the nation; and

WHEREAS, an estimated 30 million people in America face hunger each day, including 12 million children; and

WHEREAS, letter carriers across Maine will collect food at residents' mailboxes on Saturday, May 9, 2009, to be distributed to local food banks and pantries; and

WHEREAS, the letter carriers of Bar Harbor collected 1,947 pounds of food in the 2008 NALC Food Drive;

NOW, THEREFORE, the Bar Harbor Town Council does hereby proclaim Saturday, May 9, 2009 as

NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY

- B. Town Meeting: June 2009** – *Review and possible adoption of an order to place on the warrant a \$5.1 million bond issue for infrastructure and building construction.* – Following a brief explanation and discussion, Mr. Paradis, with second by Ms. Schloss, moved to adopt and sign the order to place on the warrant a bond issue for infrastructure and building construction as presented in the order. Motion passed 7-0.

Order

Of the Bar Harbor Town Council
For the June 9, 2009 Town Meeting

It is hereby ordered that the following article be placed on the warrant for the 2009 annual town meeting, with voting thereon to be held by Australian ballot on June 9:

Article - APPROVAL OF BONDS FOR TOWN OF BAR HARBOR BUILDING CONSTRUCTION AND INFRASTRUCTURE FINANCING – To see if the Town of Bar Harbor will adopt the following vote to borrow monies to assist in the financing of construction and infrastructure costs for the following:

1. That capital improvement projects (listed below) consisting of road and sidewalk construction, building renovations, park improvements, new restrooms and water main construction, and including design work and transaction costs related thereto, is hereby approved; with the following estimated allocation of costs;

• Roads and storm drains	\$3,179,127	
• Sidewalks	\$ 535,212	
• Newport Ave. Comfort Station	\$ 467,745	
• Town Office Renovations	\$ 230,863	
• Barker Park	\$ 75,000	
• Public Safety building repairs	\$ 28,000	
• Harborview Park	<u>\$ 25,000</u>	\$4,540,947

Water Main Construction-(to be repaid from user fees) \$ 600,000

Total Bonding \$5,140,947

2. That a sum not to exceed \$5,140,947 is hereby appropriated to provide for the costs of said construction projects; and
3. That the Treasurer and Chairman of the Town Council, acting pursuant to the provisions of 30-A M.R.S.A. Section 5772, are hereby authorized to issue general obligation securities of the Town of Bar Harbor (with or without call provisions and with or without premium, and including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed Four Million five hundred forty thousand nine hundred forty seven dollars (\$5,140,947); and
4. That the discretion to fix the date(s), maturity(ies), interest rate(s), denominations(s), place(s) of payment, form and other details of said securities, including execution and delivery of said se-

curities on behalf of the Town of Bar Harbor, and to provide for the sale thereof, is hereby delegated to the Treasurer and Chairman of the Town Council.

FINANCIAL STATEMENT

As of June 2, 2009

1. Total Town Indebtedness

A. Bonds outstanding and unpaid	\$10,285,181
B. Bonds authorized and unissued	\$ 1,000,000
C. Bonds to be issued if this article is approved:	\$ 5,140,947

2. Costs

At an estimated interest rate of 5.0% for a twenty (20) year maturity, the estimated costs for this bond issue will be:

(to be repaid from property taxation)

Principal	\$ 4,540,947
Interest	<u>\$ 2,746,600</u>
<u>Total Debt Service</u>	<u>\$ 7,287,547</u>

(to be repaid from water user fees)

Principal	\$ 600,000
Interest	<u>\$ 362,911</u>
<u>Total Debt Service</u>	<u>\$ 962,911</u>

3. Validity

The validity of the bond and of the voters' ratification of the bond may not be affected by any error in the above statements. If the actual amount of the total debt service for the bond issues varies from the estimate, the ratification by the voters is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/

Stanley W. Harmon
Treasurer

- C. Moratorium** – *Review and possible action on an initiative ordinance petition entitled the "Town Hill Village Development Moratorium Ordinance"*.
– Ms. Eveland recused herself due to prior vote for her recusal on this item on February 10, 2009.

Councilors Garland and Veilleux disclosed that they have a potential conflict of interest on this item because they signed the Moratorium Petition.

Mr. Paradis, with second by Mr. Jordan, moved that Councilors Bob Garland and Greg Veilleux have a conflict of interest on this item as signors of the moratorium petition. Motion passed 4-0-3(Recused: Ms. Eveland, Mr. Garland, Mr. Veilleux)

Following discussion of the effective date and duration, and receiving the petitioners committee approval to amend the ending date of the moratorium to September 13, 2009; Mr. Jordan, with second by Mr. McFarland, moved to adopt and sign the order to place on the June 9, 2009 Town Meeting Warrant the Town Hill Village Development Moratorium Ordinance as presented in the order dated March 17, 2009.

Ms. Schloss moved to amend the effective date of the Moratorium to be through January, 4, 2010. The motion died for the lack of a second.

The main motion passed 4-0-3 (Recused: Ms. Eveland, Mr. Garland, Mr. Veilleux).

Order

Of the Bar Harbor Town Council
For the June 9, 2009 Town Meeting

It is hereby ordered that the following article be placed on the warrant for the 2009 annual town meeting, with voting thereon to be held by Australian ballot on June 9:

Warrant Article

CITIZEN'S INITIATIVE – Moratorium Ordinance – Shall an ordinance entitled “Town Hill Village Development Moratorium Ordinance” be enacted?

Town Hill Village Development Moratorium Ordinance

WHEREAS, the Town of Bar Harbor’s recently updated Comprehensive Plan identifies the following policies specifically in regard to development in the Town Hill Village:

Policy 1A “To protect the quality and manage the quantity of fresh water resources in Bar Harbor, including groundwater, lakes like Eagle Lake...streams, and the watersheds of Kebo Stream, Eddy Brook, and Northeast Creek and its tributaries.”

Policy 1E “To protect Bar Harbor’s natural resources including, without limitations, wetlands, vernal pools, wildlife and fisheries habitat, and unique natural areas.”

Policy 1H “To preserve scenic approaches to Bar Harbor and designated villages, specifically along Routes 3, 102, and 198.”

Policy 1I “To require all development outside designated villages and institutional campus areas to be as inconspicuous as possible by using setbacks, landscaping, siting, and design techniques for buildings and parking lots.”

Policy 1J “To preserve Bar Harbor’s historic and archaeological resources.”

Policy 1O “To minimize noise outside of designated villages for both residents and visitors.”

Policy 2D “To revise the standards and broaden the scope of design review beyond the downtown business district to address historic and archaeological, scenic byway, and other concerns in the rest of the community.”

Policy 2E “To continue allowing planned unit development (PUD), and in some cases requiring it, to:

- preserve agricultural and natural resources
- provide buffers to the Park, other protected spaces, scenic byways, scenic vistas, and places identified on the Favorite Places map
- define boundaries of designated villages by providing visual breaks with natural and/or landscaped buffers... protecting open space and maintaining rural character.”

Policy 2G “To direct anticipated growth in population, commerce, and industry to suitable areas of Bar Harbor in ways that are compatible with its traditional character and that impose less expense on municipal services, and, in the process, simplify the Town’s zoning strategy.”

Policy 2H “To plan for safe sewage disposal and other public investments in designated villages.”

Policy 3F “To continue to focus most of the Town’s commerce and employment in Downtown and/or near major arterials while allowing for a reasonable, but limited, number of small-scale retail and services to meet the daily needs of local residents in smaller mixed use, village, and Downtown residential neighborhoods.”

WHEREAS, each of those policies contains a strategy of updating and revising the Land Use Ordinance (LUO) to protect the identified resources in Town Hill; and,

WHEREAS, the existing Land Use Ordinance does not adequately consider the implications of large commercial developments in Town Hill with respect to the above referenced policies of the Comprehensive Plan; and,

WHEREAS, no part of Town Hill is served by municipal water or sewer; and,

WHEREAS, the Town’s current Land Use Ordinance and other regulations are inadequate to prevent serious public harm from large commercial developments in Town Hill Village, specifically:

1. increased traffic volumes especially given the long-standing traffic problems with the three-way intersection of Route 102/198, Crooked and Knox Roads,
2. increased demand for potable water and disposal of wastewater and storm runoff,
3. the Land Use Ordinance’s lack of design review standards and bulk, height, spacing and setback requirements necessary to protect the safety, scale and character of Town Hill Village, and
4. the Land Use Ordinance’s failure to adequately address surface water quality as may be compromised by large commercial activities.

WHEREAS, the Town has engaged professional assistance and is in the process of completing the Town Hill “Mini Plan” in anticipation of preparing revisions for the Land Use Ordinance for the fall of 2009 to address the concerns identified above; and,

WHEREAS, the Town needs a reasonable amount of time to study the land use implications of the planning work in progress, and to develop appropriate Land Use Ordinance amendments and other regulations to govern the location, development and operation of large commercial activities within the Town Hill “Mini Plan” area; and,

WHEREAS, State Law in 30-A MRSA § 4356 authorizes enactment of moratoria ordinances when the application of existing comprehensive plans, land use ordinances or regulations is inadequate to prevent serious public harm; and,

WHEREAS, State Law requires a moratorium to be of a definite term of not more than 180 days, with the possibility of further extensions by the municipal officers; and,

NOW, THEREFORE, the Town of Bar Harbor, pursuant to 30-A MRSA §§ 3001 and 4356 and based on the foregoing legislative findings, hereby enacts the following development moratorium ordinance for the Town Hill Village “Mini Plan” area:

Section 1: Affected Area

This ordinance shall apply to the Town Hill Village “Mini Plan” area, defined as follows:

All lots and other properties located in whole or part within 6,000 feet, measured in a straight line in all directions in radial fashion, from the centerline of the intersections of Maine Route 102 and Crooked Road.

Section 2: Permit Restrictions

1. **Acceptance, processing and acting upon applications prohibited.** During the time this ordinance is in effect (including any extensions), no officer, official, employee, office, board or agency of the Town of Bar Harbor shall accept, process, approve, deny, or in any other way act upon any site plan application or building permit application for a new commercial structure with a floor area of more than 10,000 square feet, except as otherwise stated in Section 4 below.

2. **Applicability.** Notwithstanding anything to the contrary in 1 M.R.S.A. § 302, this ordinance applies retroactively to all proceedings, applications and/or petitions (including any site plan application or building permit application) pending on or commenced after March 18, 2009, for any new commercial development that includes a structure with a floor area of more than 10,000 square feet, except as otherwise stated in Section 4 below.

3. **Effective date and duration.** Notwithstanding retroactive applicability provisions stated above, this Ordinance shall take effect 30 days after adoption and shall remain in effect through September 13, 2009, unless extended, amended or repealed by the Bar Harbor Town Council.

4. **Exceptions.** This Ordinance shall not apply to:

- a. any site plan application for a new commercial development over 10,000 square feet of floor area pending before the Planning Board that was found complete by the Planning Board prior to March 18, 2009;
 - b. the issuance of building permits for the construction of commercial development over 10,000 square feet of floor area that have received site plan approval by the Planning Board prior to March 18, 2009;
 - c. site plan or building permit applications for modification or expansion of existing commercial development originally permitted and constructed prior to March 18, 2009; and
 - d. site plan or building permit applications for projects located outside of the Town Hill Village "Mini Plan" area, as defined above.
-

D. Committee Consultations – *Discussion of current projects, future plans and any support needed from Town Council*

1. **Parks & Recreation Committee** – Committee member Jeff Dobbs reported the progress being made with Schoodic Sculptures and will return to Council with recommendations. Barker Park plan is scheduled for the next Council agenda. Committee member Deborah Page reported the Skate Park and its organizers are seeking a grant through Healthy Acadia to build a temporary ramp and place it as previously approved by Council. The approved donated ramp was not useable. Council thanked the committee for their work and the updates.
2. **Planning Board** – Mr. Paradis, with second by Mr. Garland, moved to table item VI(D)2 to the end of the priority projects as requested by representative Kay Stevens-Rosa. Motion passed 7-0. Chair Kay Stevens-Rosa reported that meeting quarterly works well with them. The board's recent works include Seabury Drive, the signage and vacation rental ordinance amendments for town meeting, and the new motel on West Street. She requested Council's next meeting provide guidance to the board in consideration of the proposed parking garage in the

Back Yard. Further she was pleased to announce they are working with a full board.

3. Economic Development Task Force – Committee representative Pat Samuel reported the progress they were making redefining downtown districts which included meetings with the residents and business owners. They have a resolution to share with Council regarding the proposed parking garage. In addition, the task force is suggesting a Coop for home occupations to provide a location, wireless service, and an opportunity to network with others. They are seeking options for underserved areas for high speed internet service. Council thanked Pat Samuel and the task force for their update.

4. Marine Resources Committee – Chris Petersen, member, reported April 15 is the opening of a conservation closure. They will monitor the area to see if it should remain opened. The eelgrass project is now with MDI Bio Lab who is applying for grant money to continue the project and requests a letter of support. Soon they will recruit students to help transplant clams from the Bar to Hadley Point as done previously. The committee is also working on a mussel harvest ordinance to help guide the process. It is not to prohibit the harvesting of mussels.

E. Recycling Grant – *Request of the Conservation Commission for permission to apply for a grant to encourage recycling.* – Mr. Paradis, with second by Mr. Veilleux, moved to authorize the Conservation Commission to apply to the Maine Municipal Recycling Program of the State Planning Office for a grant to encourage recycling. Motion passed 7-0.

F. Harbor Fees – *Report of the Harbor Committee on Council's request to review fees charged for Harbor Division services.* – The report from the Committee, by unanimous consent, was not to raise the fees at this time. Mr. Paradis, with second by Mr. Veilleux, moved to thank the Harbor Committee for their review of fees charged for Harbor Division services. Motion passed 7-0.

G. Harbor Ordinance Amendment – *Review and possible introduction of a draft ordinance amendment to move appeals from the Appeals Board to the Harbor Committee.* – Following discussion, Mr. Garland, with second by Mr. Paradis, moved to introduce the Harbor Ordinance Amendment and schedule a public hearing for April 7, 2009.

Mr. McFarland and Mr. Paradis raised a possible conflict of interest stating they are both officers of the Bar Harbor Yacht Club.

Mr. Jordan, with second by Mr. Garland, moved that Mr. McFarland and Mr. Paradis do not have a conflict of interest on this agenda item. Motion passed 4-1-2 (Nay: Ms. Schloss, Recused: Mr. McFarland and Mr. Paradis).

The main motion passed 7-0.

H. COPS Hiring Recovery Program (CHRP) Grant – *Request of the Town Manager for permission to apply for a grant to fund three new police officer positions.* – Following discussion and a report from Police Chief Nate

Young, Mr. Paradis, with second by Mr. Garland, moved to authorize the Town Manager to apply for a COPS Hiring Recovery Program (CHRP) Grant to fund the hiring of three police officers. Motion passed 7-0.

- I. Public Safety Interoperable Communications (PSIC) Grant** – *Request of the Town Manager for permission to apply for a federal grant to acquire P-25 compliant two-way radios.* – Mr. Paradis, with second by Mr. Garland, moved to authorize the Town Manager to apply for a grant to acquire P-25 compliant two-way radios. Motion passed 7-0.
- J. General Assistance Ordinance Amendment** – *Review and possible introduction of a draft ordinance amendment increasing the GA food allowance, Appendix B, Chapter 102 of the Town Code, for a six month period effective April 1, 2009.* – Mr. Paradis, with second by Mr. Garland, moved to introduce the General Assistance Ordinance Amendment and schedule a public hearing for April 7, 2009. Motion passed 7-0.
- K. Quit Claim Deeds** – *Request of the Manager for permission to sign quit claim deeds to Ernie Geiger and Danielle Timoney for property located at 27 and 29 Eden Street now that back taxes have been paid.* – Mr. Paradis, with second by Ms. Schloss, moved to authorize the Town Manager to sign quit claim deeds to Ernie Geiger and Danielle Timoney for property located at 27 and 29 Eden Street. Motion passed 7-0.
- L. Council Goals** – *Progress Report* – Council thanked the Town Manager for the update. There was no action.
- M. Priority Projects Reports** – Status reports on progress made towards attainment of those of the Council's five year goals which have been designated as priorities. (*Target date is June 30, 2009, unless otherwise shown.*)

1. Taxes

- a.** The Town of Bar Harbor has kept property tax increases at or below the Social Security cost of living adjustment. ~ *Manager*
- b.** The Town Council of Bar Harbor has developed its budget each year using a zero-increase based budgeting method. ~ *Manager*

2. Planning for Our Future

- a.** The Town of Bar Harbor has developed a clear sense of direction for the development of Town Hill including sidewalks, sewer, economic development, etc. ~ *Planning Director*

3. Economic Development

- a.** The Town Council has set specific goals for the Economic Development Task Force. ~ *Council*
- b.** The Town Council has passed a cruise ship budget and a policy and operating document which includes, if feasible, a T105 Facility Security Plan to allow tender operations at the Town Pier. ~ *Manager*

4. Infrastructure

- a. The Agamont Comfort Stations are completed. ~ *Public Works Director ~ FY10*
- b. Bar Harbor has built Barker Park using a simplified plan. ~ *Public Works Director ~ FY10*
- c. The Town Council has completed a strategic energy plan to reduce power consumption at Town facilities, which may or may not involve consolidation of departments and alternate/renewable energy sources. ~ *Public Works Director ~ FY10*
- d. Bar Harbor has a plan for Town bridge replacement so that it is ready if grant funding becomes available. ~ *Public Works Director ~ FY10*
- e. Bar Harbor has a solution for and has improved White Spruce Road leading to the transfer station. ~ *Public Works Director*
- f. Bar Harbor has finished the design and started construction on Phase 1 of the Municipal Building Renovations using the bond and, to the extent feasible, funds beyond the bond. ~ *Finance Director ~ FY10*

5. Services

- a. The Town of Bar Harbor has an updated emergency operations plan. ~ *Manager*
- b. The Town Council of Bar Harbor has designed and implemented a simplified Ethics Ordinance training program. ~ *Manager*

6. Governance

- a. A Town Council subcommittee and designated staff have completed and distributed the Committee Handbook. ~ *Manager*

Following staffs' updates on the above priority projects, Councilor Eveland requested that Department Heads, with committee attendance or serve as liaison, schedule her on their next committee agenda to give a five minute talk seeking board members input as to what they would like to see in a Committee Handbook, and seeking suggestions as to the type of format they would like to see in taking the Ethics Ordinance training.

N. Treasurer's Warrant – *Request of Treasurer to authorize paid bills.* – Mr. Paradis, with second by Ms. Schloss, moved to sign the Treasurer's Warrant paid bills. Motion passed 7-0.

VII. COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA

Mr. Jordan requested the tabled Vacation Rental Implementation discussion for next time. He was reminded that until the appeals on the matter are resolved, Council should wait. There were still some being discussed.

Mr. Veilleux commended Joshua Kane Clark for his achievement of Eagle Scout rank.

Mr. Garland commented that he approved of the Town Manager's letter of response to Greg Moore's email requests.

Mr. Paradis reported that he went and saw the new town boat and though it was an impressive piece of equipment and will greatly improve the professional look of the town.

He also commented that as the financial statements were reviewed tonight it exemplifies legal costs associated with enforcing the Vacation Rental Ordinance and costs continue to rise. He further stated at some point, the Council must face those costs and act to stop the drain on town finances.

He apologized to Councilor Schloss for his response to her while chairing the Moratorium Petition item. He noted that his response was inappropriate.

Mr. McFarland requested Senator Damon to attend a Council meeting in the near future to share what he is doing for the Town of Bar Harbor and the Island. Staff will send an invitation to Senator Damon anticipating, he will not be available until after this legislation session.

Ms. Eveland reminded the public of the Bangor Hydro Electric Company's notice of a planned power outage at 4:00 a.m. on Thursday, March 19th.

VIII. MATTERS FOR POSSIBLE EXECUTIVE SESSION:

- A. Town Manager's Contract Renewal** – *(To be held in executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter.)* – Mr. Paradis, with second by Mr. Jordan, moved to enter into executive session, at 9:30 p.m. following a break, to go into executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter. Motion passed 7-0. Council went into executive session at 9:39 p.m. Council came out of executive session at 10:17 p.m.

IX. ADJOURNMENT – Mr. Paradis, with second by Mr. Veilleux, moved to adjourn at 10:18 p.m. Motion passed 7-0.

Paul Paradis, Secretary